

**ANNUAL AND REGULAR MEETING  
OF  
THE BOARD OF COMMISSIONERS**

**Altgeld Gardens Community Building  
951 East 132<sup>nd</sup> Place, Chicago, IL**

**Tuesday, July 15, 2008  
8:30 a.m.**

**AGENDA**

- I. Centering Thoughts**
- II. Report from Chairperson – *Martin Nesbitt***
- III. Report from Chief Executive Officer – *Lewis A. Jordan***
- IV. Report on Altgeld Gardens/Murray Homes Redevelopment – *Al Clark, Program Executive; Jim Miller, Holabird & Root; Jeff Pezza, Walsh Construction***
- V. Appreciation Presentation**
- VI. Introduction of “Experiencing Change. Internship Program” – *Lewis A. Jordan, CEO***
- VII. Public Participation**
- VIII. Closed Executive Session**
- IX. Election of Officers**
- X. Committee Reports and Presentation of Resolutions**
- XI. Adjournment**

Approval of Minutes for Regular Meeting of May 20, 2008.

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**Executive Session**

**Discussion**

1. Pending/Imminent/Probable Litigation. (*Scott Ammarell*)

**Resolutions**

1. Approval of Personnel Action Reports for the month of June 2008. (*Addie Wright*)
2. Approval of option to extend legal services agreements with various law firms. (*Scott Ammarell*)
3. Recommendation to amend Resolution No. 2003-CHA-139 for a modification of the Disposition Application to HUD for land known as the Robert Taylor Homes; authorization to negotiate a below-market sale of CHA-owned property located at 5120 S. Federal Street with Heir Gallery, Inc.; and authorization to execute a Quit Claim Deed and other documents necessary to implement the foregoing. (*Duwain Bailey*)
4. Recommendation to amend Resolution No. 2006-CHA-72 approving the Disposition and Execution of a 99-Year Ground Lease for 1208-24 W. Washburne; authorization to convey via a Quit Claim Deed the same CHA-owned land to RS Retail LLC for a purchase price of \$1,325,000.00, and to execute such other documents necessary to implement the foregoing. (*John Gerut*)

**A Finance & Audit Committee  
*Committee Report***

1. Recommendation to execute Amendment No. 2 to Contract No. 5160 with Ernst & Young, LLP, not-to-exceed \$689,000.00, to exercise the second-one year option for independent professional auditing services and provide additional audit procedures. (*Dave Burns*)
2. Recommendation to exercise the first one-year option of Contract No. 8034 with Mesirow Financial Investment Services, Inc., to provide Fiduciary Investment Advisor Services for the CHA's 457(b) Tax Deferred Retirement Plan. (*Jennifer Sokalski*)
3. Recommendation to accept a Grant Award from HUD in the amount of \$999,593.00, in support of the IT Workforce Development Initiative and enter into a Sub-Grantee Agreement with TEC Services, Inc. and increase the FY08 Comprehensive Budget. (*Deidra Somerville*)

4. Recommendation to approve the one-year option of Contract No. 6019 with Warehouse Direct, not-to-exceed \$200,000.00, for supply and delivery of office supplies. *(Larry Meades)*
5. Ratification of the first three year option of the Intergovernmental Agreement with the City of Chicago Department of Fleet Management, in the amount of \$190,212.00, for Fueling, Car Wash, Road and Towing Services for CHA Owned Vehicles. *(Larry Meades)*
6. Recommendation to award contract for security services at various CHA Administrative locations. Recommended Awardee: Moore Security Services, Inc., not-to-exceed \$1,350,000.00. *(Stephenie Horton)*
7. Recommendation to award contract for Janitorial Services at various CHA locations. Recommended Awardee: FYI & Associates, not-to-exceed \$225,240.00. *(Stephenie Horton)*

**B     Operations & Facilities Committee**  
***Committee Report***

**C     Tenant Services Committee**  
***Committee Report***

1. Recommendation to Amend Contract No. 6045 with Nan McKay & Associates, not-to-exceed \$1,723,255.80, for consulting services for CHA's Section 8 Housing Choice Voucher Program. *(Tyrone Middleton)*
2. Recommendation to enter into an Agreement for Housing Assistance Payment Contract with Bickerdike Redevelopment Corporation to provide Project Based Voucher Assistance to the Rosa Parks Apartments Affordable Housing Development for 26 family units and execute documents necessary to implement the foregoing. *(Tyrone Middleton)*
3. Authorization to approve recommendation of the Regional Housing Authority Initiative to provide Project Based Voucher Assistance to the G&A Residence at Spaulding Affordable Housing Development for nine family units and execute documents necessary to implement the foregoing. *(Tyrone Middleton)*